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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 09, 2017

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:00 a.m.
August 23, 2017**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

REGULAR SESSION

**Time: 9:00 a.m.
August 23, 2017**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

COMMITTEES:

FOREST PRACTICE COMMITTEE & MANAGEMENT COMMITTEE JOINT MEETING

**Time: 8:30 a.m. – 12:00 p.m.
August 22, 2017**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

RESOURCE PROTECTION COMMITTEE

**Time: 9:00 a.m. – 12:00 p.m.
August 22, 2017**

**Location: Resources Bldg. Rm. 1506-12
1416 Ninth Street
Sacramento, California**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

EXECUTIVE SESSION
August 23, 2017
Time: 8:00 am

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. **Call to Order.**
2. **Adjourn to Executive Session.**

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. ((c)(3))), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.)

Possible Action Item. The Board will discuss:

- a) Board Consideration of Proposed Decision for Civil Penalty – CP-16-04A (JH Mountain Resort Inc.) and CP-16-04B (Berryhill)
- b) Board Consideration of Stipulated Surrender in Case 329, Steve J Daus, RPF #2524

REGULAR SESSION
August 23, 2017
Time: 9:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

3. **Reconvene.**
4. **Announcement of Action(s) Taken in Executive Session.**
5. **Approval of July 2017 Board Meeting Minutes.**

MONTHLY BOARD REPORTS

6. **Report of the Chairman.**
7. **Report of the Director.**
8. **Report of the Regulations Coordinator.** The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
 - a) Review of Rulemaking Matrix
9. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
 - a) Legislative Update
 - b) Staffing Update
 - c) Update on AB 1504 Technical Advisory Committee
 - d) Staff Update on revisions and process for the Vegetation Treatment Program Programmatic EIR
10. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice and Management Joint Committee, Mike Miles and Mark Andre, Co- Chairs
- Resource Protection, Susan Husari, Chair

11. Report of Board's Advisory Committees.

- Forest Pest Council - Katie Harrell
- Effectiveness Monitoring Committee (EMC) – Chair, Dr. Russ Henly- **Possible Action Items:**
 - a) Board Consideration of Appointment to the EMC
 - Mandy Culpepper, Department of Fish and Wildlife
- Professional Foresters Examining Committee – Dan Stapleton
The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
 - a) Review of Licensing Program Vital Statistics

SPECIAL BOARD HEARINGS/REPORTS

- 12. 15 Day Hearing:** “RPF and LTO Responsibilities Amendments, 2017” – The Board proposes to adopt the Final Statement of Reasons and amendments to 14 CCR § 1035.1 – 1035.3 to address issues where LTOs are being issued violations for following incomplete and/or inaccurate field work that was required and/or performed by a RPF.
- 13. 15 Day Hearing:** “Working Forest Management Plan” – Pursuant to Gov. Code 11349.4(a), the Board proposes to adopt the Supplemental Statement of Reasons and revised provision 14 CCR § 1094.16(d)(6), to achieve “clarity”, in response to the disapproval of this provision by of the Office of Administrative Law.
- 14. Initial Hearing:** “Cumulative Impacts Assessment Checklist, Technical Rule Addendum No. 2 and Appendix Amendments, 2017” – The Board proposes to amend 14 CCR § 912.9, 932.9 and 952.9 to update the guidance and requirements for Registered Professional Foresters on providing a cumulative impacts assessment associated with Plan (as defined in 14 CCR § 895.1) preparation and review.

CONCLUSION

15. Public Forum.

Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.

16. Adjournment.

**FOREST PRACTICE COMMITTEE &
MANAGEMENT COMMITTEE JOINT
MEETING
August 22, 2017
Time: 8:30 a.m. – 12:00 p.m.**

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Update on Reporting to Legislature on Exemptions and Emergency Notices
2. Review of DRAFT Letter to Counties on Request to County Board of Supervisors to Appoint an Authorized Designee for review of Less Than 3 Acre Conversion Exemptions
3. Introduction of Stocking Standards Primer
4. Introduction of Petition submitted July 27, 2017 by Environmental Protection Information Center, Ebbetts Pass Forest Watch, and Klamath-Siskiyou Wildlands Center requesting rule revision to 14 CCR §§ 1052 “Emergency Notice”, 1052.1 “Emergency Conditions”, 1052.2 “Emergency Substantiated by RPF”, and 895.1 “Definitions”

**RESOURCE PROTECTION COMMITTEE
August 22, 2017
Time: 9:00 a.m. – 12:00 p.m.**

Location: **Resources Bldg. Room 1506-12
1416 Ninth Street
Sacramento, California**

1. Fire Safe Development Regulations Certification Requests
 - a. Shasta County
 - b. Plumas County
2. Safety Element Assessments
 - a. Sacramento County
 - b. City of Novato Safety Element Response to Comments

Note: Either the Resource Protection or the Forest Practice/Management Joint Committee may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

The Full Board and Committee meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act. Timely submittal of comments gives the Board staff and the Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak.
- The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total

amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.

- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

All presentations are considered part of the public record. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.